

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013396

FILED
May 01, 2011
Secretary of State

Entity Name: ONE BAL HARBOUR 14D, L.L.C.

Current Principal Place of Business:

691 S. OCEAN BLVD.
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

691 S. OCEAN BLVD.
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 20-0742883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZALKIND, ROSS ESQ.
4601 SHERIDAN STREET
SUITE 401
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEONYUK, DASHA
Address: 691 SOUTH OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DASHA LEONYUK

MGRM

05/01/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date